

CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
March 2, 2010

1. CALL TO ORDER/ROLL CALL

Mayor Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Robert Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Katie Simenson, Jeff Fischer Student members Excused: Tony Wang Absent: Bonit Gill

Staff present: City Attorney John Bjelajac, Assistant to the Administrator Megan Johnson, Fire Chief Dick Lodle, Library Director Gayle Falk, Lt. Mark Anderson, Department of Public Works Supervisor Dick Pieters, Treasurer Bridget Souffrant, Building Inspector Patrick Scherrer, Tom Foht of Kapur Engineering

2. CITIZENS COMMENTS

City of Burlington Crossing Guard Ms. Michelle Davis of 233 South Pine Street appeared at the Committee of the Whole to defend her reasoning for parking her vehicle in the location that she has chosen while at her job as crossing guard. She stated that she has been a crossing guard at the Market and Kane Street crossing for ten years and has always parked in the same spot. She recently was advised that she would no longer be able to park there because it was causing interference in the vision triangle.

The mayor requested the Police Department to observe the situation to see if there is a better solution.

APPROVAL OF MINUTES FROM FEBRUARY 17, 2010

A motion was made by Johnson with a second by Jim Prailes to approve the minutes from the February 17, 2010 Committee of the Whole meeting. With all in favor, the motion carried.

4. RESOLUTION 4398(74) "A RESOLUTION TO CONSIDER APPROVING THE AWARD OF BID FOR THE 2010 UTILITY AND SIDEWALK IMPROVEMENT PROGRAM TO WANASEK CORPORATION FOR THE NOT-TO-EXCEED AMOUNT OF \$413,026"

Mayor Miller introduced Resolution 4398(74) for discussion. Rauch questioned if this is part of the Wisconsin Department of Transportation Program for 2010. The mayor stated this is the city's sidewalk and utility program and not the Department of Transportation's project.

This resolution is scheduled for this evening's Common Council Meeting.

5. MOTION 10-681 "A MOTION TO CONSIDER AUTHORIZING THE VETERAN'S MEMORIAL DAY PARADE ON MAY 31, 2010"

Mayor Miller introduced Motion 10-681 for discussion. There was no discussion on this motion.

This motion is scheduled for the March 16, 2010 Common Council Meeting.

6. OTHER MATTERS

Vos questioned if the repair work for Kane Street had been bid out. The mayor replied this is a state project and the state is in charge of the bidding process.

7. ADJOURN

A motion was made by Jim Prailes with a second by Simenson to adjourn the meeting. With all in favor, the motion carried and the meeting adjourned at 6:40 p.m.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties